

Friends of the Library Membership Mtng. Dec.4, 2018

Call to Order: Linda B. Called the meeting to order at 12:00p.m.
There were 22 members present.

Minutes: Minutes were presented by Susan H. Minor corrections were made. **Motion to accept by AnnJ., seconded by Erin L.. Motion approved.**

Treasurer's Report: Presented by Lisa S. Share dividend: \$10,976. Share Draft: \$3,603.48. Accounts total: \$1,4579.48. **Motion to approve: Ruth M. Seconded: Connie A. Motion approved.**

Library Board Report: Ruth Muchler. Will report in January. Ann Jordan was appointed as Higgins Township trustee to the Library board.

Library Director's Report: Colleen D. reported that the search for coaches and teams is beginning for Battle of the Books. Colleen requested that FOL match a \$400 dollar grant from Roscommon Community Foundation to implement the 1000 Books Before Kindergarten reading program. **Motion to Approve by Linda U. Seconded by Sandy P. Motion Approved.**

Dec.21st Susan H. Linda B. and Ann J. Will staff the two libraries during the staff Christmas lunch from 11:30-1:30.

Dec. 7th is Library Patrons Appreciation Day. Finger foods requested.

Jim Anderson completed audit of Library Books.

Library will be closed Dec 25th and 26th for Christmas.

December events calendar discussed.

Membership: Lisa reported 76 paid members.

Publicity: Update in January.

Events: No report

Artist's Among Us: No report

Book Sale: Linda will be contacting people to replace herself and Gail as coordinators for the Book Sale.

Unfinished Business: Agreed to purchase 8 tables for BOB not exceed \$200. **Motion to approve by Connie A. Seconded by Erin L. Motion approved.**

By-Laws Review is in progress.

Memorial Tree for Jody McCutcheon is being researched by Caroline L. Why is in contact with McCutcheon family.

New Business: Drawing for wait staff!

Announcements: Library Board meeting :Dec 7th- 10:00 am.

Leadership meeting Dec. 18th. (2:30) RADL

Membership meeting Jan.8th Fred's

Motion to Adjourn by Connie A. Seconded by Ruth M. Motion approved. 12:36p.m.